Eastern Pennsylvania Youth Soccer

2024 Annual General Meeting

Saturday, February 24, 2024

10:00AM

***Doubletree by Hilton, Reading, PA***

Agenda

1. Opening Remarks, President Jeff Sommer
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call/Credentials Report
5. Approval of the 2023 Annual General Meeting Minutes
6. Affirmation of the Actions of the Board of Directors
7. Reports of Officers and Committees
8. New Business
   1. Proposed Fees and Fines for Seasonal Year 2024-25
   2. Proposed Budget Fiscal Year 2024- 25
9. Election of Officers
   1. First Vice President
   2. Secretary
   3. Member at Large
10. Election of District Commissioners – Districts 2, 4, 6
11. Good of the Game
12. Adjournment

2024-25 FEES and FINES

REGISTRATION FEES:

Organizational Membership Fee $ 25.00 per Delegate Vote Team Fees (Insurance/General and Administrative) $ 39.00 per Team\*

Player Fees

**Intramural Player $ 9.75 per Player**

**Recreational Player $ 10.75 per player**

**Travel Player $ 15.75 per Player**

Secondary Player $ 3.00 per Player

Player Transfer Fee $ 1.00 per Player

Player Release Fee $ 1.00 per Player

Special Teams/Player Card Fees Export Team Fee Tournament Team Fee Direct Player Fee Export Player Fee

Registration Fees and Player Database are due on or before:

$ 275.00 per Team

$ 175.00 per Team

$ 25.00 per Player

$ 25.00 per Player

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| --- | --- | --- | --- |
| September 15 | December 15 | March 15 | June 15 |
| Primary Fall Registration | Additional Changes to Fall Registration | Primary Spring Registration | Final Seasonal Year Fees |

FINES/LATE FEES:

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| --- | --- | --- |
| Late Registration Payment and/or Player Database |  | $ 250.00 |
| Non-Attendance at Annual General Meeting | 1st year: | $ 250.00 |
|  | 2nd year: | $ 500.00 |
| Appeal/Arbitration Fee: |  | $ 200.00 |

* Failure to submit any of these materials and payment of fine may also result in a suspension of membership

National/Regional/State Cup:

Game Forfeit – Intrastate $ 150.00

Non-Attendance – US Youth Soccer Region I Competition $ 500.00

(In addition to any fine instituted by the competition)

PROPOSED BUDGET, FISCAL YEAR 2024-25

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Program Code** | **FY 2022/2023** |  | **FY 2022/2023** |  | **FY 2023/2024** |  | **FY 2024/2025** |
| **101 ODP** | **Actual** |  | **Budget** |  | **Current** |  | **Proposed** |
| Income | $593,758.00 |  | $890,720.00 |  | $731,100.00 |  | $655,000.00 |
| Expense | $305,850.78 |  | $640,310.00 |  | $460,250.00 |  | $406,950.00 |
| **Net Income** | **$287,907.22** |  | **$250,410.00** |  | **$270,850.00** |  | **$248,050.00** |
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| **102 Resident Camp** |  |  |  |  |  |  |  |
| Income | $203,380.00 |  | $222,250.00 |  | $238,125.00 |  | $188,250.00 |
| Expense | $173,667.77 |  | $184,550.00 |  | $199,200.00 |  | $147,200.00 |
| **Net Income** | **$29,712.23** |  | **$37,700.00** |  | **$38,925.00** |  | **$41,050.00** |
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| **103** Referee Development |  |  |  |  |  |  |  |
| Income | $- |  | **$-** |  | $18,750.00 |  | $18,750.00 |
| Expense | $- |  | **$-** |  | $18,750.00 |  | $18,750.00 |
| **Net Income** | **$-** |  | **$-** |  | **$-** |  | **$-** |
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| **104 Coach School** |  |  |  |  |  |  |  |
| Income | $44,850.00 |  | $110,000.00 |  | $105,000.00 |  | $106,500.00 |
| Expense | $23,973.95 |  | $79,150.00 |  | $64,800.00 |  | $66,800.00 |
| **Net Income** | **$20,876.05** |  | **$30,850.00** |  | **$40,200.00** |  | **$39,700.00** |
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| **105 Outdoor Cup** |  |  |  |  |  |  |  |
| Income | $248,802.54 |  | $393,375.00 |  | $362,875.00 |  | $416,000.00 |
| Expense | $127,725.04 |  | $179,375.00 |  | $200,600.00 |  | $232,000.00 |
| **Net Income** | **$121,077.50** |  | **$214,000.00** |  | **$162,275.00** |  | **$184,000.00** |
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| **106 Indoor Cup** |  |  |  |  |  |  |  |
| Income | $93,982.83 |  | $108,250.00 |  | $105,500.00 |  | $109,750.00 |
| Expense | $39,291.91 |  | $81,500.00 |  | $77,500.00 |  | $74,500.00 |
| **Net Income** | **$54,690.92** |  | **$26,750.00** |  | **$28,000.00** |  | **$35,250.00** |
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| **111 EPYSA AGM** |  |  |  |  |  |  |  |
| Income | $19,162.67 |  | $12,000.00 |  | $15,000.00 |  | $15,000.00 |
| Expense | $77,037.65 |  | $60,000.00 |  | $70,000.00 |  | $75,000.00 |
| **Net Income** | **$(57,874.98)** |  | **$(48,000.00)** |  | **$(55,000.00)** |  | **$(60,000.00)** |
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| **201 Registration** |  |  |  |  |  |  |  |
| Income | $1,498,537.29 |  | $1,418,214.29 |  | $1,477,180.00 |  | $1,833,182.14 |
| Expense | $504,688.66 |  | $602,150.00 |  | $617,834.00 |  | $683,810.80 |
| **Net Income** | **$993,848.63** |  | **$816,064.29** |  | **$859,346.00** |  | **$1,149,371.34** |
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| **202 Administration** |  |  |  |  |  |  |  |
| Income | $287,120.82 |  | $22,500.00 |  | $13,000.00 |  | $26,000.00 |
| Expense | $1,428,139.13 |  | $1,238,800.00 |  | $1,276,000.00 |  | $1,432,000.00 |
| **Net Income** | **$(1,141,018.31)** |  | **$(1,216,300.00)** |  | **$(1,263,000.00)** |  | **$(1,406,000.00)** |
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| **205 Marketing & Communications** |  |  |  |  |  |  |  |
| Income | $144,672.85 |  | $93,000.00 |  | $103,000.00 |  | $96,000.00 |
| Expense | $221,956.55 |  | $145,000.00 |  | $146,000.00 |  | $188,000.00 |
| **Net Income** | **$(77,283.70)** |  | **$(52,000.00)** |  | **$(43,000.00)** |  | **$(92,000.00)** |
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| **207 Outreach/Scholarships** |  |  |  |  |  |  |  |
| Income | $4,825.00 |  | $10,000.00 |  | $20,000.00 |  | $13,000.00 |
| Expense | $15,568.41 |  | $45,000.00 |  | $40,000.00 |  | $48,000.00 |
| **Net Income** | **$(10,743.41)** |  | **$(35,000.00)** |  | **$(20,000.00)** |  | **$(35,000.00)** |
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| **Total** | **FY 2022/2023** |  | **FY 2022/2023** |  | **FY 2023/2024** |  | **FY 2024/2025** |
| **Income** | $3,139,092.00 |  | $3,280,309.29 |  | $3,189,530.00 |  | $3,477,432.14 |
| **Expense** | $2,917,899.85 |  | $3,255,835.00 |  | $3,170,934.00 |  | $3,373,010.80 |
| **Total** | **$221,192.15** |  | **$24,474.29** |  | **$18,596.00** |  | **$104,421.34** |
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| \*FY 2022/2023, EPYSA received an ERC benefit through governemnt assistance post Covid. |  |  |  |  |  |  |  |

CANDIDATES FOR ELECTIONS

Nominations Received

First Vice President: Lennie Brown (incumbent)

Secretary: Melissa Weber (incumbent)

Member at Large: Jim Christian (incumbent)

John Mickel (incumbent)

District Commissioner:

The District Commissioner vote will be an electronic vote taking place prior to the AGM. An email will be sent to the primary delegate from each registered organization. Each Commissioner election will be limited to each specific district. Nominations will be called for in advance and the voting will proceed and close before the start the AGM. The votes will be tallied, and winners will be announced during the AGM.